

Hawthorn Academy
Board Meeting Agenda
Thursday, June 5, 2014

Location: 9062 S. 2200 W., West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

12:45pm **CALL TO ORDER** by Heidi Scott

There will be no public comment.

12:50pm **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

1:05pm **CONSENT ITEMS**

- ❖ Approve May 14, 2014 Board Meeting Minutes
- ❖ Accept May 14, 2014 Closed Session Affidavit
- ❖ Ratify New Employees: Lori Brockbank (Secretary), Gregory Graves (Secondary), Sara Timmons (SpEd), Caroline Demke (SpEd TA)

1:10pm **BUSINESS ITEMS** (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve Final 2013-2014 SY Budget and Proposed 2014-2015 SY Budget
- ❖ Discuss and/or Vote to Approve Board Members, Positions and Terms:
 - Heidi Scott – Board Chair, Term Expires 2016
 - Meggen Pettit – Vice-President, Term Expires 2015
 - Jamie Johnson – Vice-President, Term Expires 2017
 - Greta Betts – Financial Coordinator, Renew Term Expiring 2014
 - Diana Jensen – Secretary, Term Expires 2015
- ❖ Discuss and/or Vote to Approve Principal's 2014-2015 SY Employment Agreement
- ❖ Discuss and/or Vote to Approve the Resolution of the Board of Directors of Hawthorn Academy, Inc.
- ❖ Discuss and/or Vote to Approve the Reimbursement Resolution of the Board
- ❖ Discuss and/or Vote to Approve Continuing Disclosure Procedures

1:20pm **DISCUSSION ITEMS**

- ❖ Calendar:
 - Yearly Board Meeting Dates
 - 6/9-10/2014: 8th Annual UAPCS Charter School Conference, Davis County Conference

1:30pm **ADJOURN**